


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f3d8ddfcaf9af997da6be047c8f51bac363f6ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
CVX	7,500.000000000000000000 claim rewards
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
Validator (PoS)	3,200.000000000000000000 VALX
~ jbusd.site	227.30000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
Pigcoin	75.46999999999998863 PIG
Reward Club [jaEMQ6Xd]	1 Reward Club [C0zHUgZ8]
Polygon Airdrop	1 NFT
UnisNFT 1670967451213	2 UnisNFT 1670967451213

Token	Balance
MiningSite 1683002171929	1 MiningSite 1683002171929
ETHStation 1672549875398	1 ETHStation 1672549875398
\$5000 USDC	N/A NFTVoucher
	N/A NFT Airdrop Voucher
Adventurous	N/A VEN
ETH GIFT [zYELLqyW]	N/A ETH GIFT [7w6XndNi]
receivegift.org	N/A Claim 1000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC
NativePunk Edition	N/A NativePunk Edition
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:57:42	<u>0x56ca6779ebcfe077d0925bf76a1dccec504f0bc3eb991a49d81c96182b144103</u>	+ 75.469999999999998 863 PIG	✓
2	2023-11-23 09:20:11	<u>0xc5b98b3a0dcd6be43d5f9299353793717ac1b6faff56d57c6ddcd7312335a452</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-24 07:44:37	<u>0xbf06df8bba47e7c388f13938b1257c7898c33f8c50fdee57b8e6dedb6f61565a</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 13:20:47	<u>0x6a385c57a9f6c270fff8a4c33d77a3a95327783f4396b16b49082f3d2b149b05</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:37:22	<u>0xa1e14a96acc90c745af0a2554b17e34f12a6186f351605600e042c2415dceb4</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
6	2022-02-16 03:18:16	<u>0x8410e1297f45155d56ccae8f5a4bc5fb85cae99cd3ef753036fab7bf0d288ad8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2021-11-14 17:17:18	<u>0xfa5d9934ed06766c59b4dd0d21fbe28634f4c818131cb67acd15fff398b87d4e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 07:04:31	<u>0xa5e0a37cada2bdb5c2f7f97e36039d9b0d732f5da36a0c82e1d93238ed4a820e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-02 22:30:59	<u>0x59ff6998b6f25bfc254c6a24fbdd04d220a1cd0221ca8ba9c6d0bad34c365da3</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:28:44	<u>0x739aee3b210ca0045b1c0a21176bea7c6d2315066c8f14c15dc3eadb5bdcb76d</u>	+ 1 Reward Club [C0zHUgZ8]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-06 23:24:36	<u>0x9867d362fe49fb8f21aec4e4a58abc7a67f353145008549e22ba9fb59d6daea9</u>	+ 1 NFT	✓
3	2023-05-02 04:36:21	<u>0xfcb91750715b00c69ff4c2d320bfe061c16073812acb303997524916e4b708ce</u>	+ 1 MiningSite 1683002171929	✓
4	2023-01-01 05:11:21	<u>0xa5262db166ae6dfa959d8d0b6cfc7e2a84f571c82cbe69ef6e6bf03107bec96</u>	+ 1 ETHStation 1672549875398	✓
5	2022-12-13 21:37:35	<u>0xbd761015950dbb60bdd13802abcb0dd09065c1425f4879efd77c2193f8652945</u>	+ 1 UnisNFT 1670967451213	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:52:40	<u>0xebeee6a435ac5d18bc751b09710a88c40c3d4ecd7b5dc7309c4dfff6d773e4d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:21:01	<u>0xeb23518a04a330321f1b9604d30975c850ca450e7b2ecb737710732f6fa320f8</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-09 11:12:56	<u>0x8beb6738eb83e288f9c65185a653b2c0be07105d920e7a34b5d730c748aedb69</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:31:20	<u>0x749a8d7cde5eac485d0c29c25fc329413836518be48f0361194bb5460cf3663c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 22:42:27	<u>0x3d13876ce0a73007e966d9f8f88042bec0885321beb309b95778c7989985714e</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:29:47	<u>0x788cdf79c1dd21015ebb29d09176beca1c8f6cf94cb0b67665b49014862a074d</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:00:53	<u>0xd603334ef88156227f61b31744a5a241ea066cb104e7953a3bbcaafba51407dc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 07:18:06	<u>0x1f977d5b3b9cbede9cd8c6dfe41e4759e7ad8b6cb1c7f6a4b982f68bb3e60b7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:47:46	<u>0xc7606f6b769d53635de2ab673d88910bae2df6f8e93f915474e06d4875c7842e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 22:57:08	<u>0xf5bcdd9dd53b9dae1926645c8904d89178d1802e99fdc101969513026f36b203</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 11:38:14	<u>0x935fdc61b15b4e94e90e6a43bd4f761a7410df7ab253a604d8dabe25f854b611</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 09:33:39	<u>0x607eb3e476b42dfb149d805b0c7c60cf7dca5e4985ee40965a53effa63472dd1</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-14 02:39:18	<u>0xa391e12f38d9f452058c8cb7d73e38aa9857ae79d7f3e311a3cc1e8fb60d2e90</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 12:48:14	<u>0x647bf714285e0a021f19 ab5d4f4261eae505bf5c8b fc83a7a0dc566114107f4a</u>	+ 1 circleusdnft.com	✓
15	2023-09-30 07:34:16	<u>0x90b538c613de9f1fe57e 3b33e2c16874d545e97d5c 8f58698e6c8886a4dc9db6</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 19:12:49	<u>0x6f394c2d3e3683a21a25 6dd81c15ee243a243b38ea ad24445aa993bf101f8ab7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 11:58:42	<u>0x16e69de207c0ea5eb478 3f87bec83e10ce31511a4c a03e0e934b47aa50cb80f3</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:04:43	<u>0xc2f21a9832607c7637c6 6df530df5d17b9fe41452f 10f5cfbc1256546c724af0</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 21:50:04	<u>0xb3190b14b001d9018138 d93bdd132bea6b6ac5ad49 bbcad9cf761c8448aec48b</u>	+ 1 Voucher	✓
20	2023-09-17 11:16:36	<u>0xdfdb2be053b419f1e045 c628bd5033b4f0b1176d95 dc9afcb1cef8e08b108314</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:06:17	<u>0xafd82038c8a45373e7d2 fc4415fbda989da46cfdb4 2064937f9aefa014e32401</u>	+ 1 aim rewards	✓
22	2023-09-16 08:57:35	<u>0xa90676a843fa3a11e138 86da0d3a39344fbab89f29 8f249df264e93f73bfe2ec</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 22:28:50	<u>0x5e4467929ec54ae79c91731986536c4ad8f98dd7ffed1fff19470e01b521561a</u>	+ 1 VEN	✓
24	2023-09-12 22:19:22	<u>0x4b7db29cee8e74cb065643615b3febade9c87ad21b9c3058acce08ebf2ffffa0</u>	+ 1 Voucher	✓
25	2023-09-07 00:18:52	<u>0xa7eae89018456a62a0406832b4648e9acc20c1ce4938f8d910846c2481938a7b</u>	+ 1 \$1000 TON	✓
26	2023-08-31 03:13:19	<u>0xfca74af3fa7a47b3854406548f82cf0abb8b095ecd64820d539ae7eaba2bedb</u>	+ 1 ETH GIFT [7w6XndNi]	✓
27	2023-08-30 21:27:56	<u>0xf28f7d17eff4a4b299185ea27467df03f68b3db7995b6dbb79365b5dfba88e75</u>	+ 1 Voucher	✓
28	2023-08-30 10:54:18	<u>0x8b052ae4dc2f8ae69f9f3c5bfbcac6073a5b01fd43489846cea0ff336510f5</u>	+ 1 ETH GIFT [25L9YrnU]	✓
29	2023-08-29 20:05:40	<u>0xb642d8b1c45a431393644bbd0a717b07034d5cadad9716660d2442117f9fb926</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 22:20:24	<u>0x85f42ebb894925c4009a211419b2c6fb28bd7e2860419952ca715bab8f8fadb3</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-28 03:17:25	<u>0x34c17cdec50479722f71d8d6e6046b3e5ebe346c39f2ff6f269862048e8265ca</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 19:12:47	<u>0xe146bdb81f406368886d251ac517854b45fd9827e0fdb77d8bec7dede286420a</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 19:23:04	<u>0xf415a00db218bb7823141bbf66f3a59395c4054d42daa36262f659e7a539c21d</u>	+ 1 NFTVoucher	✓
34	2023-08-14 03:01:52	<u>0x0d0e217cc2a9db636ecba305e7da7884355f8d46f59d4bd3b4991431ca87e01f</u>	+ 1 \$1250 LINK	✓
35	2023-08-05 00:35:07	<u>0x9060592488e9ec159247f8f3de3bdc82ffe61030b464a4a6b961bc025a74ad7b</u>	+ 1 \$1500 USDC	✓
36	2023-08-01 00:43:58	<u>0x19810ad6392e4a85529dda124100e70f854328f5993d9f48cffcdc5d688c5c68</u>	+ 1 \$2000 ETH	✓
37	2023-07-31 04:11:51	<u>0xd7b60103990a73be76d5cfc0358d015cc618146977ee5c7f7f6c9a35a3c31a07</u>	+ 1 AVAX	✓
38	2023-07-25 13:02:15	<u>0x567bc732c053fb6dc83485bf46d7b14ab894a5be13be4654a85f66b29658e6d9</u>	+ 1 Reward Club [c05vTYt2]	✓
39	2023-07-17 00:55:33	<u>0x5c33f60d9179f1d0789da494b74a82b2adf3ff0c715a57716bcd5d349204a4ca</u>	+ 1 \$1000 USDC	✓
40	2023-05-27 16:22:24	<u>0x6cca4dbd77f70de3d92ab29e400127e98fd6088d08c630bf81dfe99c6b87e9fd</u>	+ 1 NativePunk Edition	✓

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